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San Mateo County

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and Urban Development*

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City and County of San Francisco

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Napa County and Cities

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U.S. Department of Transportation

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Contra Costa County

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Cities of Contra Costa County

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Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. PREMIER
Deputy Executive Director

Bay Area Toll Authority (BATA) MINUTES
June 24, 2009
Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, California

Attendance

Commissioner Haggerty convened the meeting at 10:14 a.m. In addition to Commissioner Haggerty, the following Authority members were in attendance: Tom Bates, Dean Chu, Dave Cortese, Chris Daly, Bill Dodd, Dorene Giacopini, Federal Glover, Anne Halsted, Steve Kinsey, Sue Lempert, Jake Mackenzie, Jon Rubin, Bijan Sartipi, Jim Sperring, Amy Rein Worth, and Ken Yeager.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the May 27, 2009 Authority meeting.

Resolution No. 86, FY 2009-10 Toll Bridge Program Budget

BATA Oversight Chair Bill Dodd, requested the Authority to approve BATA Resolution No. 86, which includes the BATA operating and capital budgets for FY 2009-10.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Haggerty adjourned the meeting at 10:17 a.m.

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